

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028377

FILED
Apr 25, 2011
Secretary of State

Entity Name: FAMILY HERITAGE HOLDINGS, LLC

Current Principal Place of Business:

205 NE 2ND ST
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

205 NE 2ND ST
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 04-3768778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECHBILL, MARK CPA
215 S FEDERAL HWY
SUITE 100
STUART, FL 34994 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CONWAY, THOMAS G SR.
Address: 205 NE 2ND ST
City-St-Zip: OKEECHOBEE, FL 34972

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THOMAS G CONWAY SR

MGR

04/25/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date